

MINUTES



Business Northwest

General Meeting

20/07/2022

Start time 6:00:00 PM Elapsed

Held at RSL

End time 7:10:00 PM 1:10:00

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, S Arnold, S Kons, D Pease, K Dorsey, T Aitken, S Overland, N Higgins

3.0 Apologies

A Dry, R Jaensch, P Holm, J Pease, R Ruddle, M Cannon, R Luck, A Keygan, D Austin, C Hilliger, G Delamare, C-A Thacker, R Wooley, R Forrest, G Simpson, A & M Leeson, P Cenoz

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>S Overland</i>	<i>D Pease</i>	Carried	see below;

8.0.3 Cruise Ships - S Overland gave an update following discussions with Tas Ports. 35 Cruise Ships. Tasport will provide shuttle bus. Discussion followed re Visitor information, greeting etc.

8.0.7 The Point is rented based on commercial Terms

4.10 Business arising

Covered in general business and Presidents Report

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>I Jones</i>	<i>S Kons</i>	Carried	

Comment

Comments on:
ABC Talks this morning, CreditWatch report discussion, Trade payments defaults, banks back in courts, commentary on Melbourne rental occupancy.
Discussion followed; on topics

6.00 Treasurer's Report

BoUs Account	\$ 38,636.59	BoUs Investment	\$30,119.87
Promotions account	\$ 16,494.44	PayPal	\$119.00
Table Cape Experience	\$ 177,012.92	Float	
CCOM account	\$ 2,812.64		
Helping Burnie Works	\$ 29,839.62		\$ 295,035.08

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>I Jones</i>	<i>S Overland</i>	Carried	

7.00 Communication	
7.01 • Inward	Usual
7.02 • Outwards	Letter of support for whaleback Ridge project (\$6B project) - Discussion followed
7.03 • Media	No 7BU broadcasts, 1 ABC TV , CH7 , ABC Radio x 2, various Advocate Articles
7.04 Membership update	96
8.00 General Business	
8.01 Breakfast sessions	on hold due to COVID
8.02 Events	Lights - Seafears twice and Homeliness
8.03 Chamber Alliance	Meeting with R White and shadow ministers Campbelltown on 30/6
8.04 Promotions	Video production continue with Mason
8.05 Tourism	Met with QANTAS state manager, employment issues vacancy at 3%, trade still good
8.06 Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail D Pease; Soft trade (4-5 weeks) post election people heading North not as many around, foot traffic down, same in Melbourne.</p> <p>- Manufacturing / Industry T Aitken; Industry good, milk, cheese, machines selling. Mining ticking along, sales good, positive Avery Mine restarting. Agriculture have trouble at harvest time. Everyone needs staff to operate. MMG employing unskilled staff now.</p> <p>- Council S Overland; Flat out , BAFC Busy, Struggling with staff due to COVID, Gateway update, 3 Mile Intersection development roundabout \$850K, Discussion T Atken State Growth for middle parts of highway maint.</p> <p>- Construction S Arnold; Status quo, won Youth2Independence (Y2I) contract at Hellyer College site, 18 month build \$15M, staff down could do with 10 staff, quality dropping and prices up.</p> <p>- Training K Dorsey; Business is good, Wage Subsidy add \$65M 10% of wages for companies, trade slowing down, Discussions followed re staff / training S Arnold mentioned have to look at grade 10 again to fill positions.</p> <p>- Performing Arts - N Higgins Busy, filmed 4 interviews for CCA for renewables in Hobart, Tas Networks and Robbins Island, interesting interviews. Working on mini films, shows etc. Discussion on UTAS</p>
8.07 GENERAL BUSINESS	
I Jones	Community Activation - Community meeting held, Jenny Donovan presented on crime prevention design using environmental design to assist etc. Improved results with more policing, issues move around now more people near Baltimore's. Discussion followed
S Overland	Urban / CBD Design, City and Gateway Project, integrated design piece of work funded, crime prevention will be factored into, engage with community / business for continual upgrade. Meet with A Shadbolt and Nathan, discussion about problem with people, working out a solution, assertive outreach, discussion followed
S Arnold	Youth Justice - NW lower ratio of crime than anywhere in Tas, Discussion followed. BNW restructure - restructuring on hold not much progress, question of sustainability into the future if no funding, need sustainable funding, Discussion followed
	Meeting closed at 7:10 PM